

City Council

Jose Esteves, Mayor

Carmen Montano, Vice Mayor

Garry Barbadillo, Councilmember

Debbie Indihar Giordano, Councilmember

Marsha Grilli, Councilmember



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 2:30 P.M. on Thursday, April 9, 2015 at Milpitas City Hall, 455 East Calaveras Boulevard., Milpitas, CA in the City Council Chambers on the second floor. The agenda for the meeting is as follows:

Vice Mayor Carmen Montano will be in attendance via teleconferencing from a coffee shop located at 3018 Whitley Avenue, Corcoran, CA 93212 using her cell phone 408-707-0440.

SPECIAL MEETING AGENDA

THURSDAY, APRIL 9, 2015

2:30 P.M.

Milpitas City Hall

City Council Chambers, 2nd Floor

455 East Calaveras Boulevard, Milpitas, CA 95035

I. CALL TO ORDER / ROLL CALL

II. PUBLIC FORUM

Comments limited to 3 minutes may be made on any subject on the agenda.

III. ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

IV. DISCUSSION

1. Receive Solid Waste Program Status Report (Staff Contact: Steve Machida, 408-586-3355)

V. CONSENT CALENDAR

- *2. Adopt a Resolution Awarding a Contract to PCD for Community Center Auditorium Audio Visual Systems Upgrade, Project No. 3406, and Authorize the Director of Engineering to Negotiate and Execute Contract Change Orders (Staff Contact: Steve Erickson, 408-586-3301)

- *3. Adopt a Resolution to Waive Minor Bid Irregularity and Award a Contract to Ghillotti Construction Company, Inc. for the Main Street Pavement Reconstruction, Project No. 4277, and Authorize Director of Engineering to Execute Contract Change Orders (Staff Contract: Steve Erickson, 408-586-3301)
- *4. Approve an Agreement with Maze and Associates Accountancy Corporation for Professional Auditing Services for a Five-Year Period Not to Exceed \$441,770 (Staff Contact: Emma Karlen, 408-586-3145)
- *5. Approve a Consultant Agreement with Modern Day Marketing, Inc. doing business as GreatLike Media for Development and Placement of an Online Community Awareness Campaign for an Amount Not to Exceed \$25,000 (Staff Contact: Leslie Stobbe, 408-586-3352)

VI. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mogaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website.

All City Council agendas and related materials can be viewed online here:
www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Current vacancies on:
Community Advisory Commission
Sister Cities Commission

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at (408) 586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.